

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday October 10, 2017 - 8:15 A.M.

Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

Board Members: Interim Fire Chief, Jeff Snyder
Battalion Chief, Todd Allen
Lieutenant/Steve Regenwether
Engineer, Jim Jackson
Firefighter/Paramedic, Kevin Hamilton
Firefighter/Paramedic, Brett Daniel
Firefighter/Paramedic, Chris Kendall

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1. Meeting Call to Order
 2. Member Roll Call
 3. Approval of Minutes
 - A. Minutes of the August 8, 2017 Meeting
 4. Reports
 - A. Treasurers Report
 5. Old Business
 6. New Business
 - A. 2018 Meeting Schedule
 7. Requests
 - Central
 - A. Request to approve the purchase of a Bun Coffee Maker for the classroom up to \$370.00
 - B. Request to approve the purchase of a custom table and twelve chairs not to exceed \$5,700.00 to replace the aging table and chairs at Central Station.
 - Station 2
 - A. Request to approve the purchase of three Lazy Boy recliners from Slumberland Furniture in the amount of \$500.00 each for a total of \$1500.00 to replace the existing recliners.
 - B. Request to approve the purchase of a 4ft step ladder up to \$365.00.
 - C. Request to approve the purchase of a 10 piece set of pots and pans up to \$449.99 to replace the worn out set.
 - D. Request to approve the purchase of a knife set up to \$299.99 to replace the current set which are dull.
 - E. Request to approve the purchase of a TV for the day room up to \$899.99 to replace the current TV with a blurry screen.
 - F. Request to approve the purchase of a toaster in the amount of \$34.94 from Wal-Mart to replace the broken toaster.
 - Station 3
 - A. Request to approve the purchase of an air compressor up to \$280.00 to replace the current compressor.
 - B. Request to approve the purchase of two snow throwers up to \$899.00 each to replace the two that failed.
 - C. Request to approve the purchase of a TRX workout rope up to \$139.95.
 - D. Request to approve the purchase of a Battle Rope Poly Dacron up to \$159.99.
 - E. Request to approve the purchase of a Multi Hex Dead Lift Bar and Original Club Steps in the amount of \$310.49
 - F. Request to approve the purchase of two fans for the gym in the basement and the apparatus floor up to \$259.87 each.
 - G. Request to approve the purchase of a Bluetooth stereo for the apparatus bay up to \$119.00.
 - General
 - A. Request to approve an additional \$660.00 for reimbursement for the Moline Retirement dues. The correct amount should be \$770.00 for 77 retirees. The previous approved amount was \$110.00 for 11 retirees.
 8. Other
 9. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Andrea Awbrey, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting time.